

Message Text

LIMITED OFFICIAL USE

PAGE 01 LUSAKA 02705 071152Z

43

ACTION OPIC-06

INFO OCT-01 AF-08 EUR-12 ISO-00 EB-07 L-03 ABF-01 /038 W

----- 098266

R 070952Z OCT 76

FM AMEMBASSY LUSAKA

TO SECSTATE WASHDC 4236

INFO AMEMBASSY PARIS

LIMITED OFFICIAL USE LUSAKA 2705

FOR USDO PARIS

E.O. 11652: N/A

TAGS: EINV

SUBJ: TAW

REF: STATE 247475

1. STANDARD BANK HAS RECEIVED CABLE FROM TAW CREDITOR COMMITTEE PER REFTEL AND IS NOW SEEKING LEGAL OPINION AS TO WHETHER INDEMNIFICATION SUFFICIENT FOR THEIR PURPOSES. TRANSFER OF FUNDS WILL BE DELAYED UNTIL STANDARD BANK HAS THAT LEGAL OPINION.

2. BANK OF ZAMBIA PERMISSION TO TRANSFER TAW FUNDS TO USG ACCOUNT IS IN FORM OF LETTER RESPONDING TO REQUEST BY STANDARD TO MAKE THE TRANSFER. SIGNED BY SUB-MANAGER, EXCHANGE CONTROL DEPARTMENT, BANK OF ZAMBIA. LETTER READS, QUOTE, "WE ARE AGREE-ABLE FOR (SIC) THE TRANSFER OF FUNDS TO THE AMERICAN EMBASSY IN LUSAKA." END QUOTE.

3. WILL ADVISE DEPARTMENT WHEN CHECK RECEIVED. LOW

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTS, INDEMNIFICATION
Control Number: n/a
Copy: SINGLE
Draft Date: 07 OCT 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LUSAKA02705
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760378-1271
From: LUSAKA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761073/aaaaclef.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 247475
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 22 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 APR 2004 by RowellE0>; APPROVED <12 AUG 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW
TAGS: EINV, ZA, TAW
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006